

**Township of Berkeley Heights  
Union County, New Jersey  
April 23, 2013**

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Adequate notice of this meeting has been provided by posting the same on the bulletin board of Town Hall and forwarding a copy to the Courier News, Star Ledger at least forty-eight hours prior to the meeting, all in accordance with the Open Public Meetings Act. This meeting was contained on a list of meetings set by resolution dated January 1, 2013. This meeting will not substantially go past 10:30 p.m.

**COUNCIL MEMBERS:**

Edward Delia  
Craig Pastore  
Thomas Pirone  
Robert Woodruff  
Jeanne Kingsley, Council Vice-President  
Kevin Hall, Council President  
Joseph G. Bruno, Mayor

## **AGENDA FOR PUBLIC MEETING**

**I. CALL TO ORDER - 7:00 PM**

## II. ROLL CALL

### III.EXECUTIVE SESSION

## OPEN SESSION

#### IV. FLAG SALUTE

**CONFERENCE SESSION – Discussion on Parking Ordinance**

## V. REGULAR AGENDA

**VI. APPROVAL OF MINUTES:**

**Work Meeting – October 9, 2012**  
**Public Meeting – October 23, 2012**

## **VII. TOWNSHIP COUNCIL REPORTS**

- A. Edward Delia**
- B. Craig Pastore**
- C. Thomas Pirone**
- D. Robert Woodruff**
- E. Jeanne Kingsley**
- F. Kevin Hall**

## **VIII. ADMINISTRATION REPORTS**

**Mayor Bruno**

## **IX. HEARING ON AGENDA ITEMS ONLY – 3 minutes per resident**

Comments are welcome during the public comment period during this meeting on any agenda item. However, if an ordinance is listed for its own public hearing on the agenda, please hold your comments for that particular public hearing. To make your comment, the speaker must come forward to the microphone and state his/her name and address for the record. Each speaker is limited to 3 minutes. The (Mayor/Council President) will keep time. Please promptly yield on the floor when time is called and return to your seat. Your cooperation in adherence to these rules of order will ensure an orderly and respectful meeting.

## **X. PUBLIC HEARING AND FINAL ADOPTION OF ORDINANCES INTRODUCED ON APRIL 9, 2013:**

**“AN ORDINANCE OF THE TOWNSHIP OF BERKELEY HEIGHTS, COUNTY OF UNION, STATE OF NEW JERSEY, FOR THE CALENDAR YEAR 2013, TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.S.S.A. 40A:4-45,14)”**

## **XI .NEW BUSINESS- RESOLUTIONS**

**OFFICIAL ACTION WILL BE TAKEN ON THE FOLLOWING:**

### **A. RESOLUTIONS**

1. Resolution approving Bill List dated April 23, 2013 in the amount of \$403,714.56.
2. Resolution authorizing a Shared Services Agreement with the Borough of Madison for Shared Information Technology Services.
3. Resolution authorizing award of bid for the 2012 Bobcat Model CT440 Compact Tractor in the amount of \$37,811.00 to Equiptech LLC dba Bobcat of Central Jersey, 45 Route 22 East, Green Brook, NJ 08812.
4. Resolution authorizing award of bid for the Garage Doors at the DPW Garage, in the amount of \$25,555.00 to Allmark Door Co. LLC, 15 Stern Avenue, Springfield, NJ 07081.

5. **CONSENT AGENDA** – All matters listed under Consent Agenda are considered routine by the Township Council and will be enacted upon by one motion; there will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.
- a. Resolution authorizing the release of Tree Performance Bonds in the amounts \$92,600.00 to Connell East, LLC, 200 Connell Drive, Berkeley Heights, NJ.

**XII. CITIZENS HEARING - 3 minutes per resident**

Comments are welcome during the public comment period during this meeting on any matter over which the Township has jurisdiction. To make your comment, the speaker must come forward to the microphone and state his/her name and address for the record. Each speaker is limited to 3 minutes. The Mayor and/or Council will keep time. Please promptly yield the floor when time is called and return to your seat. Your cooperation in adherence to these rules of order will ensure an orderly and respectful meeting.

**XII.ADJOURNMENT**

**Ana Minkoff  
Acting Township Clerk**